

## COMMISSIONER PROCEEDINGS

April 7, 2014

- Call to Order:** The regular meeting of the Lincoln County Board of Commissioners was held in the commission meeting room of the courthouse, Monday, April 7, 2014. Chairman Terry Finch called the meeting to order at 10:00 a.m. with Vice-Chairman Gerald Huehl and Member Al Joe Wallace present. County Clerk Dawn Harlow was in attendance.
- Visitors:** Others present for portions of the meeting: Shawn Esterl, Greg Babcock, Wendy Gronau, Christen Robinson, Michel O'Hare, Ladonna Reinert, Robert Crangle, Debora Zachgo and Jennifer O'Hare.
- LEPP:** Shawn Esterl, Saline County Health Department presented a quarterly Local Environmental Protection Program (LEPP) performance report for services being provided within the county. Esterl provided 2015 budget estimates approved by Saline County Commissioners that will be required for Saline County to continue providing services for Lincoln County in the amount of \$20,850. If fees for services are doubled then the projected increase would require an additional \$4,085, if fees are not doubled then Lincoln County would be required to pay an additional \$12,505. Al Joe Wallace moved to recess into executive session for ten minutes from 10:38 a.m. – 10:48 a.m. for the purpose of discussing personnel matters of non-elected personnel with Shawn Esterl and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Executive Session:**
- Reconvene:** The chairman reconvened the meeting to regular session at 10:48 a.m.
- Ambulance Service:** Ambulance Service Director Wendy Gronau discussed mechanical problems with one of the ambulances. Gronau reported that Stacey Allen has resigned her position and requested approval to employ Richard English as a part-time per-need AEMT. After discussion, Gerald Huehl moved to employ Richard English as a part-time, no more than 1,000 hour per year, AEMT, with a starting wage of \$11.55 per hour effective April 9, 2014, seconded by Al Joe Wallace. Motion carried.
- Nursing Home:** Christen Robinson and Greg Babcock, Lincoln Park Manor presented a bid for a new whirlpool and explained modifications that would need to be made to accommodate the new tub as well as make the shower room more accessible, which includes the following: changing existing drains, removing a shower wall and retile the floor, to prevent current water pooling. After discussion, Al Joe Wallace moved to purchase an Advantage Bathing System from Apollo in the amount of \$17,840, seconded by Gerald Huehl. Motion carried. Babcock will return with estimated construction costs. Babcock related that the skylights are showing signs of aging and will need to be replaced. Robinson discussed expansion of technology within the building.
- Highway Department:** Assistant Road Supervisor Michel O'Hare reported on highway department projects. The group discussed anticipated costs to repair potholes on county asphalt roads.
- Recess:** The chairman recessed the meeting for lunch at 12:07 p.m.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:10 p.m.

- Health Department:** Health Nurse/Administrator Ladonna Reinert reported on health department activities. Reinert requested approval to attend a Diabetes Self Management Train the Trainer course, noting that the class is free and expenses will be reimbursed. The board approved the request. Reinert related that she was appreciative of the fact that the new Hospital Administrator had taken the time to visit the health department to introduce himself.
- Road Maintenance:** Robert Crangle thanked the board for road maintenance completed in Beaver Township.
- Human Resources:** Human Resource Officer Debora Zachgo inquired about the board's intention to complete follow-up interviews. After discussion, the board requested that the out-of-state applicant be contacted to setup an in-person follow-up interview.
- Executive Session:** Al Joe Wallace moved to recess into executive session for five minutes from 1:38 p.m. - 1:43 p.m. for the purpose of discussing personnel matters of non-elected personnel with Human Resource Officer Zachgo, County Attorney Jennifer O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 1:43 p.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 1:50 p.m. – 2:00 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:00 p.m.
- Executive Session:** Al Joe Wallace moved to recess into executive session for ten minutes from 2:01 p.m. – 2:11 p.m. for the purpose deemed privileged in the attorney-client relationship with County Attorney O'Hare and County Clerk Harlow present, seconded by Gerald Huehl. Motion carried.
- Reconvene:** The chairman reconvened the meeting to regular session at 2:11 p.m.
- Salary Increases:** Al Joe Wallace moved to approve the following salary increases for the completion of the first six months of employment, effective March 26, 2014: Kristine Beck, fifty cents per hour; and Michael Dail, fifty cents per hour, seconded by Gerald Huehl. Motion carried.
- Minutes Approved:** Gerald Huehl moved to approve and adopt the minutes of the March 31, 2014 regular meeting as presented, seconded by Al Joe Wallace. Motion carried.
- Adjourn:** With no further business to come before the board the chairman adjourned the meeting at 2:17 p.m. until 10:00 a.m. Monday, April 14, 2014 in the commission meeting room of the courthouse.